

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43294

FILED
Apr 29, 2005
Secretary of State

Entity Name: HIGHLAND BEACH REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

4612 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4612 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 98-0115183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANI, CAMILLO O
4612 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

MILANI, CAMILLO D
4612 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAM MILANI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: MILANI, LUCIA,
Address: 44 UPLANDS AVE.
City-St-Zip: THORNHILL, CANADA,

Title: ST () Delete
Name: MILANI, CAMILLO O
Address: 4612 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: MILANI, LUCIA
Address: 4612 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST (X) Change () Addition
Name: MILANI, CAMILLO D
Address: 4612 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAM MILANI

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date